



**State of Louisiana**  
**DEPARTMENT OF NATURAL RESOURCES**  
**OFFICE OF MINERAL RESOURCES**  
**STATE MINERAL AND ENERGY BOARD**

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

FROM: FREDERICK D. HECK   
PETROLEUM LANDS DIRECTOR  
OFFICE OF MINERAL RESOURCES

DATE: OCTOBER 10, 2012

**LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA**

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on October 10, 2012, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

**Items on the Agenda are as follows:**

1. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the State Mineral and Energy Board, and Chevron U.S.A. Inc., whereas said parties desire to amend any prior shut-in payment clause presently found in said Lease with new oil shut-in payment clause, affecting State Lease Nos. 20571, 20572, 20573, 20574, 20575 and 20576, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 12-31.
2. A request for final approval of an Operating Agreement by and between the State of Louisiana, through the State Mineral and Energy Board and Louisiana Onshore Properties, LLC, to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the State a State Production Interest equal to 22.5% before payout, increasing to 23.5% after payout, in and to the Operating Tract, whereas operator desire and intends to obtain production from the CM RA SUH, covering a portion of former State Lease No. 19945, containing .694 more or less, Iberia, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 12-33.

3. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board and Hilcorp Energy I, L.P., whereas said parties desire to amend said lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 2652, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 12-34.
4. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board and Hilcorp Energy I, L.P., whereas said parties desire to amend said lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 2651, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 12-35.
5. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board and Hilcorp Energy I, L.P., whereas said parties desire to amend said lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 3279, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 12-36.
6. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board and Hilcorp Energy I, L.P., whereas said parties desire to amend said lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 3010, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 12-37.
7. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board and Hilcorp Energy I, L.P., whereas said parties desire to amend said lease to include a Force Majeure Provision other required clauses, affecting State Lease No. 3052, Vermilion Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 12-38.

8. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board and Hilcorp Energy I, L.P., whereas said parties desire to amend said lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 15736, Assumption Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 12-39.
9. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board and Hilcorp Energy I, L.P., whereas said parties desire to amend said lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 2234, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 12-40.
10. A request for final approval of an Amendment of that certain Unitization Agreement, dated April 14, 2010, by and between the State of Louisiana and Gulf Explorer, L.L.C., which created the Gulf Production Company-Main Pass Block 49 Field- Voluntary Unit "A", whereas said parties desire and agree to amend said unit : a) by deleting Exhibits "A" and "B" and replacing same with Exhibits "A" and "B" attached to this Amendment; b) and by deleting in Paragraph 1 the reference to State Lease Nos. 19445, 19446 and 20160 and replacing same with State Lease Nos. 19445, 19446, 20160, 20762 and 20764; c) and by replacing any reference in the Unitization Agreement to 217.97 acres with 381.98 acres, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 12-41.
11. A request by Staff to rescind State Lease No. 21026 which was awarded as a state lease at the August 8, 2012 Mineral Lease Sale and to approve awarding this lease as State Agency Lease No. 21026.
12. A request by Brammer Engineering Inc. for an extension of previously granted authority to escrow funds attributable to Unit Tract 7 of the 15000 RC SUA located in Section 36, Township 14 South, Range 5 West, Grand Cheniere Field in Cameron Parish. State Lease No. 20361 covers Unit Tract 7, and said acreage is presently involved in a title dispute.
13. A discussion in executive session of the suits entitled: Clayton Williams Energy, Inc. v. Brandon J. Carter, Jr., et al, #10-16392, Cameron Parish, Louisiana and Clayton Williams Energy, Inc. v. Carter-Butler Properties, L.P., et al, #10-18152, Cameron Parish, Louisiana.

The Committee may discuss other matters as it desires pursuant to La. R.S. 42:7(A)(1)(b)(ii), including matters which may validly be held in executive session pursuant to La. R. S. 42:6, especially 42:6(1)(A)(2)&(6).